

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0088--CR (RRB)
 "USA V ELDRIDGE BRADLEY JR ET AL"
 DEF 1.1 BRADLEY, ELDRIDGE JR.

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 04/17/03
 Closed: 10/14/03
 No. of Defendants: 5
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: Mary C. Geddes
 Federal Public Defender
 550 W. 7th Avenue, Suite 1600
 Anchorage, AK 99501
 907-646-3400
 FAX 907-646-3408
 Serve: YES
 Type: FPD
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Crandon H. Randell
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 1.1 BRADLEY, ELDRIDGE JR.

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:371 CONSPIRACY (F)	Sentenced (241-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-00888--CR (RRB)
 "USA V ELDRIDGE BRADLEY JR ET AL"
 DEF 2.1 ALEXANDER, KENNETH S.

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 04/17/03
 Closed: 10/14/03
 No. of Defendants: 5
 MJ Case Number: A03-0114--MJ
 AKA:
 Location status: U.S. Custody
 Trial date: 07/28/03
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: George Blair McCune
 425 G Street, Suite 620
 Anchorage, AK 99501
 907-644-8568
 Serve: YES
 Type: CJA
 Role: Appeal

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Crandon H. Randell
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 2.1 ALEXANDER, KENNETH S.

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:371 CONSPIRACY (F)	Sentenced (242-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0088--CR (RRB)
 "USA V ELDRIDGE BRADLEY JR ET AL"
 DEF 3.1 STANDIFER-ABELL, MARIA

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 04/17/03
 Closed: 10/14/03
 No. of Defendants: 5
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: F. Richard Curtner
 Federal Public Defender Agency
 550 W. 7th Avenue, Suite 1600
 Anchorage, AK 99501
 907-646-3412
 FAX 907-646-3480
 Serve: YES
 Type: FPD
 Role: Other

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Crandon H. Randell
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 3.1 STANDIFER-ABELL, MARIA

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:371 CONSPIRACY (F)	Sentenced (214-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-00888--CR (RRB)
 "USA V ELDRIDGE BRADLEY JR ET AL"
 DEF 4.1 BINGHAM, IRIS B.

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge

Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge

Filed: 04/17/03

Closed: 10/14/03

No. of Defendants: 5

MJ Case Number:

AKA:

Location status: U.S. Custody

Trial date: 07/29/03

Terminated: YES

Needs interpreter: NO

Counsel of record: Randall S. Cavanaugh
 Kalamarides & Associates
 711 H Street, Suite 450
 Anchorage, AK 99501
 907-276-2135
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Crandon H. Randell
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 4.1 BINGHAM, IRIS B.

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:371 CONSPIRACY (F)	Sentenced (243-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-00888--CR (RRB)
 "USA V ELDRIDGE BRADLEY JR ET AL"
 DEF 5.1 BARTELS, MELISSA

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge

Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge

Filed: 04/17/03

Closed: 10/14/03

No. of Defendants: 5

MJ Case Number:

AKA:

Location status: U.S. Custody

Trial date:

Terminated: YES

Needs interpreter: NO

Counsel of record: Meredith Appel Ahearn
 Hagans Ahearn et al
 310 K Street, Suite 400
 Anchorage, AK 99501
 907-276-5294
 FAX 907-276-8732
 Serve: YES
 Type: CJA
 Role: Other

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Crandon H. Randell
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 5.1 BARTELS, MELISSA

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:371 CONSPIRACY (F)	Sentenced (244-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE A03-0088--CR (RRB)
 "USA V ELDRIDGE BRADLEY JR ET AL"

For all filing dates

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 04/17/03
 Closed: 10/14/03
 No. of Defendants: 5

Document #	Filed	Docket text
NOTE - 3	04/08/03	[Re: DEF 2] Issued WOA in A03-114MJ (JDR) .
NOTE - 1	04/17/03	[Re: DEF 1] Issued WOA.
NOTE - 2	04/17/03	[Re: DEF 2,3,4,5] Issued: Proposed Trial Date Setting for Arr to CMC for USDJ.
NOTE - 4	04/17/03	[Re: DEF 2] USM Notice of Arrest; defendant arrested 4/10/03 in A03-114MJ (JDR) .
NOTE - 5	04/17/03	[Re: DEF 3,4,5] Issued: Summons.
1 - 1	04/17/03	[Re: DEF 1-5] PLF 1 Indictment.
2 - 1	04/17/03	[Re: DEF 1-5] JDR Grand Jury Minutes re WOA issued re D1; no bail set re D1,2; summons to be issued re D3,4,5; set for Arr & notify USM re D2,3,4,5; def in custody re D2.
3 - 1	04/17/03	[Re: DEF 2] JDR Minute Order re Arr set for 4/21/03 at 1:30 p.m. cc: USA, USM, USPO
4 - 1	04/17/03	[Re: DEF 3] JDR Minute Order re Arr set for 5/21/03 at 9:30 a.m. cc: USA, USM, USPO, M. Standififer w/USM cy
5 - 1	04/17/03	[Re: DEF 4] JDR Minute Order re Arr set for 5/21/03 at 10:00 a.m. cc: USA, USM, USPO, I. Bingham w/USM cy
6 - 1	04/17/03	[Re: DEF 5] JDR Minute Order re Arr set for 5/21/03 at 10:30 a.m. cc: USA, USM, USPO, M. Bartels w/USM cy
7 - 1	04/17/03	[Re: DEF 2] Documents #2 through #7 transferred from: A03-114MJ (JDR) .
NOTE - 6	04/21/03	[Re: DEF 1] USM Notice of Arrest; defendant arrested 4/18/03.
8 - 1	04/21/03	[Re: DEF 1] Return of WOA executed on 4/18/03 at Anchorage, AK.
9 - 1	04/22/03	[Re: DEF 1] JDR Court Minutes [ECR: Elisa Singleton] re Arr on Indt hld 4/21/03; Mary Geddes apptd; def pled not guilty; bond set at \$7,500 unsecured; def released; PTM's due 5/12/03; trial date tentatively set for 6/2/03. cc: USA, FPD, USM, USPO, Judge Beistline
10 - 1	04/22/03	[Re: DEF 1] Financial Affidavit.
11 - 1	04/22/03	[Re: DEF 1] Appearance bond set at \$7,500 unsecured.
12 - 1	04/22/03	[Re: DEF 1] Order setting conditions of release re bond set at \$7,500. unsecured. cc: USA, FPD, USM, USPO
13 - 1	04/22/03	[Re: DEF 1] JDR Order regarding preparation for trial re PTM's due 5/12/03; cnsl to meet & confer by 4/24/03. cc: USA, FPD

For all filing dates

Document #	Filed	Docket text
14 - 1	04/22/03	[Re: DEF 1] JDR Order of Release re def to be released 4/22/03. cc: USA, FPD, USM, USPO
15 - 1	04/22/03	[Re: DEF 2] JDR Court Minutes [ECR: Elisa Singleton] re Arr on Indt hld 4/21/03; re def to proceed pro se; def pled not guilty; bond set at \$7,500 unsecured; def released; PTM's due 5/12/03; trial tentatively set for 6/2/03. cc: USA, K. Alexander, USM, USPO
16 - 1	04/22/03	[Re: DEF 2] Appearance bond set at \$7,500. unsecured.
17 - 1	04/22/03	[Re: DEF 2] Order setting conditions of release re bond set at \$7,500. unsecured. cc: USA, USM, USPO
18 - 1	04/22/03	[Re: DEF 2] JDR Order regarding preparation for trial re PTM's due 5/12/03. cc: USA
19 - 1	04/22/03	[Re: DEF 2] JDR Order of Release re def released 4/21/03. cc: USA, USM, USPO
20 - 1	04/23/03	[Re: DEF 1-2] RRB Minute Order setting trial by jury for 6/2/03 at 8:30 a.m. and FPTC for 5/29/03 at 10:15 a.m. in a courtroom to be determined. cc: C. Randell, K. Alexander, M. Geddes, USM, USPO, MJ Roberts, jury clerk
21 - 1	04/24/03	[Re: DEF 2] PLF 1 motion on shortened time for WOA.
21 - 2	04/24/03	[Re: DEF 2] AHB Order granting motion on shortened time for WOA (21-1). cc: USA, USM, USPO, K. Alexander w/USM cy
22 - 1	04/24/03	Doc #22 not used.
NOTE - 7	04/25/03	[Re: DEF 2] USM Notice of Arrest; defendant arrested 4/24/03.
23 - 1	04/25/03	[Re: DEF 2] Return of WOA executed at Anchorage, AK on 4/24/03.
24 - 1	04/25/03	[Re: DEF 2] Attorney Appearance of M. Robbins (CJA).
25 - 1	04/28/03	[Re: DEF 2] AHB Order of Detention Pending Trial. cc: USA, J. Robbins, USM, PO
26 - 1	04/28/03	[Re: DEF 2] AHB Court Minutes [ECR: Caroline Edmiston] of I/A on violation of conditions of pretrial release (held 4/25/03); FPD to appoint CJA cnsl; entry of appearance of J. Michael Robbins FILED; def remanded; order of det pending trial FILED. cc: USA, J. Robbins, USM, PO, FPD (CJA Clerk)
27 - 1	04/30/03	DEF 2 CJA appointment of Michael J. Robbins.
28 - 1	05/02/03	{SEALED}
29 - 1	05/05/03	[Re: DEF 2] JDR Minute Order re ex parte hrg on ex parte mot to w/d (28-1) set for 5/6/03 at 10:00 a.m. cc: J. Michael Robbins, USM
30 - 1	05/06/03	{SEALED}
31 - 1	05/06/03	[Re: DEF 2] PLF 1 Conference certification.

For all filing dates

Document #	Filed	Docket text
32 - 1	05/06/03	[Re: DEF 1] PLF 1 Conference certification.
33 - 1	05/09/03	[Re: DEF 1,2] PLF 1 motion to continue trial on shortened time w/att aff
33 - 2	05/09/03	[Re: DEF 1-2] PLF 1 motion for shortened time
34 - 1	05/09/03	USM Return of svc of summons re: DEF 3 executed 5/6/03.
35 - 1	05/09/03	USM Return of svc on summons re: DEF 5 executed on 5/6/03.
36 - 1	05/09/03	USM Return of svc on summons re: DEF 4 executed on 5/08/03.
37 - 1	05/12/03	[Re: DEF 1-2] RRB Order granting motion for shortened time (33-2); hrg set for 05/22/03 at 1:15 p.m. re: trial date review hrg. cc: cnsl
38 - 1	05/12/03	DEF 1 motion on shortened time to ext PTM's deadline w/att aff.
39 - 1	05/12/03	DEF 2 motion to compel discovery w/att aff.
40 - 1	05/12/03	DEF 2 motion to quash arrest warrant w/att aff.
41 - 1	05/12/03	DEF 2 motion for review of MJ's detention order w/att aff.
42 - 1	05/12/03	DEF 2 Letter to Michael Robbins.
43 - 1	05/12/03	DEF 2 motion to dismiss Indt & Criminal Complaint.
44 - 1	05/12/03	DEF 2 motion to quash search warrant, preliminary hearing & GJ Indt & CR Complaint.
45 - 1	05/14/03	[Re: DEF 1] JDR Minute Order granting motion on shortened time to ext PTM's deadline (38-1); PTM's due 5/20/03.
46 - 1	05/15/03	DEF 2 response to PLF 1 motion to continue trial on shortened time (33-1)
46 - 2	05/15/03	DEF 2 motion for severance.
47 - 1	05/15/03	DEF 2 motion for copy of transcript of preliminary examination.
48 - 1	05/15/03	DEF 2 motion for copy of transcript of grand jury.
49 - 1	05/15/03	DEF 2 Notice of Intent to Amend Motion to Dismiss Indt, & Complaint, & Motion to Quash Search Warrant(s), Prelim Hrg & Grand Jury Hrg.
50 - 1	05/16/03	DEF 2 Objection to U.S. District Court & Govt conducting official hrg w/o attendance of accused, & crts' denial of accused attending official hrgs.
51 - 1	05/19/03	DEF 2 proof of service re: DEF 1 motion to dismiss Indt & Criminal Complaint. (43-1), DEF 2 motion to quash search warrant, preliminary hearing & GJ Indt & CR Complaint. (44-1)
52 - 1	05/19/03	DEF 2 Affidavit (w/orig signature) re: DEF 1 motion to dismiss Indt & Criminal Complaint. (43-1)

For all filing dates

Document #	Filed	Docket text
53 - 1	05/19/03	DEF 2 Objection to U.S. District Court and Government conducting official hearing w/out attendance if accused and court denial of accused attending official hearings.
54 - 1	05/20/03	[Re: DEF 2] PLF 1 opposition to DEF 2 motion to compel discovery w/att aff. (39-1), DEF 2 motion to quash arrest warrant w/att aff. (40-1), DEF 2 motion for review of MJ's detention order w/att aff. (41-1), DEF 2 motion to dismiss Indt & Criminal Complaint. (43-1), DEF 2 motion for severance. (46-2), DEF 2 motion for copy of transcript of preliminary examination. (47-1).
54 - 2	05/20/03	[Re: DEF 2] PLF 1 reply to opposition to [Re: DEF 1,2] PLF 1 motion to continue trial on shortened time (33-1).
55 - 1	05/20/03	DEF 2 motion for order directing clerk to produce copy of court case file to accused.
56 - 1	05/20/03	DEF 2 motion for order directing clerk to waive photo copy fee's.
57 - 1	05/21/03	[Re: DEF 3] JDR Court Minutes [ECR: Caroline Edmiston] re Arr on Indt hld 5/21/03; FPD to appt CJA cnsl; cont arr set for 5/22/03 at 11:00 a.m.; trial date review hrg set for 5/22/03 at 1:15 p.m. before Judge Beistline; bond set at \$5,000. unsecured. cc: USA, FPD CJA Clerk, B. Carey, USM, USPO, Judge Beistline
58 - 1	05/21/03	[Re: DEF 3] Financial Affidavit.
59 - 1	05/21/03	[Re: DEF 3] Appearance bond of \$5,000 unsecured.
60 - 1	05/21/03	[Re: DEF 3] Order setting conditions of release re bond set at \$5,000. unsecured. cc: USA, FPD CJA Clerk, B. Carey, USM, USPO
61 - 1	05/21/03	DEF 2 motion for order to allow leave of court to amend mot to quash SW prelim hrg & grant jury; mot to dismiss Indt & complaint.
NOTE - 8	05/22/03	[Re: DEF 3] Issued WOA.
NOTE - 9	05/22/03	[Re: DEF 5] Issued WOA.
62 - 1	05/22/03	[Re: DEF 5] JDR Court Minutes [ECR: Caroline Edmiston] re Arr on Indt hld 5/21/03; CJA cnsl to be apptd; def pled not guilty; trial date review hrg set for 5/22/03 at 1:15 p.m. before Judge Beistline; bond set at \$5,000. unsecured; PTM's due 6/5/03. cc: USA, FPD CJA Clerk, M. Ahearn, USM, USPO, Judge Beistline
63 - 1	05/22/03	[Re: DEF 5] Financial Affidavit.
64 - 1	05/22/03	[Re: DEF 5] Appearance bond set at \$5,000. unsecured.
65 - 1	05/22/03	[Re: DEF 5] Order setting conditions of release re bond set at \$5,000. unsecured. cc: USA, FPD CJA Clerk, M. Ahearn, USM, USPO
66 - 1	05/22/03	[Re: DEF 5] JDR Order regarding preparation for trial re cnsl to meet & confer by 5/23/03; PTM's due 6/5/03. cc: USA, FPD CJA Clerk, M. Ahearn
67 - 1	05/22/03	[Re: DEF 4] JDR Court Minutes [ECR: Caroline Edmiston] re Arr on Indt hld 5/21/03; CJA cnsl to be apptd; def pled not guilty; trial date

For all filing dates

Document #	Filed	Docket text
		review hrg set for 5/22/03 at 1:15 p.m. before Judge Beistline; bond set at \$5,000. unsecured; PTM's due 6/5/03. cc: USA, FPD CJA Clerk, R. Cavanaugh, USM, USPO, Judge Beistline
68 -	1 05/22/03	[Re: DEF 4] Appearance bond set at \$5,000. unsecured.
69 -	1 05/22/03	[Re: DEF 4] Order setting conditions of release re bond set at \$5,000. unsecured. cc: USA, FPD CJA Clerk, R. Cavanaugh, USM, USPO
70 -	1 05/22/03	[Re: DEF 4] JDR Order regarding preparation for trial re cnsl to meet & confer by 5/23/03; PTM's due 6/5/03. cc: USA, FPD CJA Clerk, R. Cavanaugh
71 -	1 05/22/03	DEF 2 amended motion to motion to quash search warrant, preliminary hearing & GJ Indt & CR Complaint.
72 -	1 05/22/03	[Re: DEF 2] JDR Minute Order denying motion for order to allow leave of court to amend mot to quash SW prelim hrg & grant (sic) jury; mot to dismiss Indt & complaint (61-1). cc: USA, K. Alexander
73 -	1 05/22/03	[Re: DEF 2] JDR Minute Order re def's mot for review of Magistrates' det order (41-1) deemed as an appeal if the MJ's det order & is referred to USDJ. cc: USA, K. Alexander, Judge Beistline
74 -	1 05/22/03	[Re: DEF 5] CJA appointment of M. Ahearn.
75 -	1 05/22/03	[Re: DEF 4] CJA appointment of R. Cavanaugh.
76 -	1 05/22/03	[Re: DEF 3] CJA appointment of C. Williams.
77 -	1 05/22/03	[Re: DEF 2] PLF 1 opposition to DEF 2 motion for severance (46-2).
NOTE -	10 05/23/03	[Re: DEF 3] USM Notice of Arrest; defendant arrested 5/23/03.
NOTE -	11 05/23/03	[Re: DEF 5] USM Notice of Arrest; defendant arrested 5/23/03.
78 -	1 05/23/03	DEF 1 Unopposed motion on shortened time to eliminate electronic monitoring w/att aff.
79 -	1 05/23/03	[Re: DEF 3] JDR Court Minutes [ECR: Denali Elmore] re Cont Arr on Indt hld 5/22/03; hrg cont to 5/23/03 at 10:00 a.m. cc: USA, B. Carey, USM, USPO
80 -	1 05/23/03	[Re: DEF 3] JDR Court Minutes [ECR: Denali Elmore] re Cont Arr on Indt hld 5/23/03; def did not appear; warrant prev issued will remain outstanding. cc: USA, W. Carey, USM, USPO
81 -	1 05/23/03	[Re: DEF 1-5] RRB Court Minutes [ECR: Robin Carter] Trial date review hearing held 5/22/03. Gov to file a response to motion to sever by COB 5/23/03. TBJ set for 7/29/03 if mot to sever is denied. If mot to sever is granted an earlier trial date will be set. Court to issue written order setting a final pretrial conf date. Mr. Carey to make arrangements to be telephonic. TBJ set 6/2/03 and fptc set for 5/29/03 are vacated. cc: AUSA, FPD, K. Alexander, W. Carey, R. Cavanaugh, M. Ahearn, MJ Roberts, Jury Clerk
82 -	1 05/23/03	Initial R&R re: DEF 2 motion to dismiss Indt & Criminal Complaint (43-1); Recommended be denied; Objections due NOON 06/02/03. Reply due NOON 06/09/03. cc: USA, K. Alexander, Judge Beistline

For all filing dates

Document #	Filed	Docket text
83 - 1	05/23/03	[Re: DEF 2] JDR Order granting/denying motion to compel discovery (39-1), motion to quash arrest warrant (40-1), motion for copy of transcript of preliminary examination (47-1). cc: USA, K. Alexander
84 - 1	05/23/03	[Re: DEF 2] JDR Minute Order re def's mot to quash SW (71A-1) is construed as a mot to suppress the fruits of the search of a 1999 Ford Taurus; govt's oppo due 6/2/03; the crt will reserve 6/4/03 at 9:30 a.m. for an evident hrg. cc: USA, K. Alexander
85 - 1	05/23/03	[Re: DEF 1-5] RRB Minute Order setting trial by jury for 7/29/03 at 8:30 a.m. and FPTC for 7/22/03 at 8:30 a.m. in a courtroom to be determined. cc: AUSA, FPD, W. Carey, K. Alexander, R. Cavanaugh, M. Ahearn, USM, USPO, MJ Roberts, jury clerk
86 - 1	05/23/03	[Re: DEF 4] PLF 1 Conference Certification.
87 - 1	05/23/03	[Re: DEF 5] PLF 1 Conference Certification.
88 - 1	05/23/03	[Re: DEF 3] PLF 1 Conference Certification.
89 - 1	05/23/03	[Re: DEF 2] JDR Minute Order denying motion to quash search warrant, preliminary hearing & GJ Indt & CR Complaint (44-1). cc: USA, K. Alexander
90 - 1	05/27/03	[Re: DEF 5] Return of WOA at Anchorage, AK on 5/23/03.
91 - 1	05/27/03	[Re: DEF 3] Return of WOA executed at Anchorage, AK 995/23/03.
92 - 1	05/28/03	[Re: DEF 1] JDR Order granting Unopposed motion on shortened time to eliminate electronic monitoring (78-1). cc: USA, FPD, USM, PO
93 - 1	05/28/03	[Re: DEF 2] RRB Order granting motion for review of MJ's detention order (41-1). cc: C. Randell, K. Alexander, M. Geddes, W. Carey, R. Cavanaugh, M. Ahearn, USM, USPO, MJ Roberts
94 - 1	05/29/03	[Re: DEF 5] JDR Court Minutes [ECR: Caroline Edmiston] re I/A on violation of pretrial release (held 5/27/03); def detained. cc: USA, M. Ahearn, USM, USPO
95 - 1	05/29/03	[Re:DEF 5] JDR Order of Detention Pending Trial. cc: USA, M. Ahearn, USM, USPO
96 - 1	05/29/03	[Re: DEF 3] JDR Court Minutes [ECR: Caroline Edmiston] re I/A on violation of pretrial release & cont arr on Indt hld 5/27/03; def pled not guilty; def detained; PTM's due 6/11/03. cc: USA, W. Carey, USM, USPO. Judge Beistline
97 - 1	05/29/03	[Re: DEF 3] JDR Order of Detention Pending Trial. cc: USA, B. Carey, USM, USPO
98 - 1	05/29/03	[Re: DEF 3] JDR Order regarding preparation for trial re cnsl to meet & confer by 5/27/03; PTM's due 6/11/03. cc: USA, B. Carey
98A-	1	05/29/03 DEF 2 reply to opposition (response) to DEF 2 motion to compel discovery (39-1), DEF 2 motion to quash arrest warrant (40-1), DEF 2 motion for review of MJ's detention order (41-1), DEF 2 motion to dismiss Indt & Criminal Complaint (43-1), DEF 2 motion for severance (46-2), DEF 2 motion for copy of transcript of preliminary examination (47-1).

For all filing dates

Document #	Filed	Docket text
98A-	2 05/29/03	DEF 2 motion to reject governments' response to motions.
99 -	1 05/30/03	[Re: DEF 2] JDR Minute Order that govt may not have been served w/cy of dkt 48 or 71; govt to file any response to those mots by COB 6/3/03; Def 2 reminded that any pleadings filed must be served on govt and must contain cert/statement of service; failure to comply may result in summary denial of any relief requested. cc: USA, Def
100 -	1 05/30/03	DEF 2 motion for issuance of summons w/att exhs.
101 -	1 05/30/03	DEF 2 reply to opposition to DEF 2 motion for severance (46-2) .
NOTE -	12 06/02/03	{SEALED}
102 -	1 06/02/03	[Re: DEF 1-5] (Amended) RRB Court Minutes [ECR: Robin Carter] Trial date review hearing held 5/22/03. D2's mot to sever due by 5/23/03. Court issued warrants for D2 & D5. TBJ is set for 7/29/03 if mot to sever is denied. FPTC set 5/29/03 and TBJ set for 6/2/03 are vacated. Mr. Alexander to serve the gov with all documents, and directed the rest of the parties to keep apprised of Mr. Alexander's filings. cc: C. Randell, M. Geddes, K. Alexander, W. Carey, R. Cavanaugh, M. Ahearn, USM, USPO, MJ Roberts, JC
103 -	1 06/02/03	{SEALED}
104 -	1 06/02/03	DEF 2 Objections to MJ Order re pretrial motions.
105 -	1 06/03/03	Initial R&R re: DEF 2 motion for severance (46-2); Recommended be denied; Objections due NOON 06/16/03. Reply due NOON 06/23/03. cc: USA, K. Alexander, Judge Beistline
106 -	1 06/03/03	[Re: DEF 2] PLF 1 motion (ex parte) on shortened time to enlarge time to response & cont evident hrg w/att decla
107 -	1 06/03/03	[Re: DEF 2] PLF 1 motion on shortened time to quash subpoena issue to FBI Agent Colton Seale w/att exh.
108 -	1 06/03/03	DEF 4 Attorney Appearance of Randall S. Cavanaugh.
109 -	1 06/03/03	DEF 2 motion to submit jury questionnaire w/att questionnaire.
110 -	1 06/04/03	[Re: DEF 2] JDR Order granting motion on shortened time to enlarge time to response & cont evident hrg (106-1); govt's responses to def's mot seeking access to the GJ transcript & and amended mot to "Quash SW, Prelim hrg, GJ Indt & CR Complaint" are now due 6/20/.03; evident hrg on mot to suppress cont to 7/1/03 at 10:00 a.m. cc: USA, K. Alexander, USM, USPO
111 -	1 06/04/03	[Re: DEF 2] JDR Minute Order re def's oppo to govt's mot to quash subpoena due 6/18/03; govt's reply due 6/23/03. cc: USA, K. Alexander
112 -	1 06/10/03	[Re: DEF 2] JDR Minute Order denying motion for order directing clerk to produce cy of court case file to accused (55-1), motion to reject governments' response to motions (98A-2); granting motion for order directing clerk to waive photo copy fee's (56-1). cc: USA, K. Alexander
113 -	1 06/17/03	DEF 2 objection to R&R re: DEF 2 motion to dismiss Indt & Criminal Complaint (43-1); DEF 2 motion for severance (46-2) w/att exhs.

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113 - 2	06/17/03	DEF 2 opposition to [Re: DEF 2] PLF 1 motion on shortened time to quash subpoena issue to FBI Agent Colton Seale (107-1) w/att exhs.
113 - 3	06/17/03	DEF 2 Objections to Magistrate's Orders & District Court's Affirmations & Orders w/att exhs.
113 - 4	06/17/03	DEF 2 Answer's to governments' responses, motions, & complaint of professional, official, and prosecutorial misconduct w/att exhs.
114 - 1	06/19/03	[Re: DEF 2] RRB Minute Order denying motion to submit jury questionnaire (109-1). cc: cns1
115 - 1	06/20/03	[Re: DEF 2] RRB Minute Order denying motion to dismiss Indt & Criminal Complaint (43-1). cc: C. Randell, M. Geddes, K. Alexander, W. Carey, R. Cavanaugh, M. Ahearn
116 - 1	06/24/03	DEF 5 motion for bail review w/att exhs.
117 - 1	06/24/03	[Re: DEF 1] PLF 1 Plea Agreement.
118 - 1	06/25/03	[Re: DEF 5] PMP Order granting motion for bail review (116-1); Bail Review hrg set for 6/27/03 at 11:00 a.m. cc: USA, M. Ahearn, USM, USPO
119 - 1	06/26/03	[Re: DEF 2] PLF 1 opposition to DEF 2 motion for copy of transcript of grand jury (48-1).
120 - 1	06/27/03	[Re: DEF 5] PMP Court Minutes re Bail Review Hrg hld 6/27/03; def released. cc: USA, M. Ahearn, USM, USPO
121 - 1	06/27/03	[Re: DEF 5] Order setting conditions of release; Loreen Jones approved as 3rd party custodian. cc: USA, M. Ahearn, USM, USPO
122 - 1	06/27/03	[Re: DEF 5] Cy of PMP Order of Release. cc: USA, M. Ahearn, USM, USPO
123 - 1	06/27/03	DEF 3 motion for bail review hearing.
124 - 1	06/30/03	[Re: DEF 2] RRB Minute Order denying motion for severance and defs' motion to continue trial (46-2). cc: C. Randell, M. Geddes, K. Alexander, W. Carey, R. Cavanaugh, M. Ahearn, MJ Roberts, USM, USPO
125 - 1	06/30/03	[Re: DEF 2] JDR Minute Order re govt;s mot to quash subpoenas will be addressed at the evident hrg set for 7/1/03 at 10:00 a.m. cc: USA, K. Alexander
126 - 1	06/30/03	[Re: DEF 3] JDR Minute Order granting motion for bail review hearing (123-1); Bail Review hrg set for 7/1/03 at 3:00 p.m. cc: USA, B, Carey, USM, USPO
127 - 1	07/02/03	[Re: DEF 2] JDR Court Minutes [ECR: Dan Maus] re Evident Hrg on Def's mot to Suppress the Fruits of a 1999 Ford Taurus (#71) & Hrg on Govt's Mot to Quash Subpoenas (#107) hld 7/1/03; def's oral mot for a document examiner & oral mot to subpoena State Crt Judge Samuel D. Adams DENIED; def's oral mot for extended law library time at the CIPT Facility to 3 sessions a day DENIED; terminating in light of this order: motion on shortened time to quash subpoena issue to FBI Agent Colton Seale (107-1); taking under advisement motion amended motion to motion to quash search warrant, preliminary hearing (71-1) w/att witness & exh list. cc: USA, K. Alexander

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128 - 1	07/02/03	[Re: DEF 2] JDR Minute Order re should def renew his request for the crt to order the jail facility to ext his library privileges from 1 session a day to 3 sessions a day, his request should be a written motion stating his particular reasons why he claims that his right to a fair trial necessitates ext library privileges. cc: USA, K. Alexander
129 - 1	07/02/03	[Re: DEF 2] JDR Order denying motion for copy of transcript of grand jury (48-1). cc: USA, K. Alexander
130 - 1	07/02/03	[Re: DEF 3] JDR Court Minutes [ECR: Elisa Singleton] re Bail Review Hrg hld 7/1/03; def released. w/att exh & witness list. cc: USA, B. Carey, USM, USPO
131 - 1	07/02/03	[Re: DEF 3] Order setting conditions of release. cc: USA, B. Carey, USM, USPO
132 - 1	07/02/03	[Re: DEF 3] Copy of JDR Order of Release re def released 7/2/03. cc: USA, B. Carey, USM, USPO
133 - 1	07/02/03	[Re: DEF 1] RRB Minute Order re: change of plea hearing is set for 7/3/03 at 8:30 a.m. in a courtroom to be determined. cc: C. Randell, M. Geddes, USM, USPO, MJ Roberts
134 - 1	07/03/03	[Re: DEF 1] RRB Court Minutes [ECR: Elisa Singleton] COP held 7/3/03. Def change plea to guilty on count 1 of the Indictment. Court accepted plea. Def referred to the P.O. for presentence report. Detention continued. IOS set for 9/16/03 at 9:30 a.m. FPTC set 7/22/03 & TBJ set 7/29/03 are vacated as to this def only. cc: C. Randell, M. Geddes, USM, USPO, MJ Roberts, JC
135 - 1	07/03/03	Final R&R re: DEF 2 motion for severance (46-2) and Order re Omnibus Requests (113-1); MJ declines to modify recommendation that mot be denied. cc: USA, K. Alexander, Judge Beistline
136 - 1	07/03/03	DEF 2 motion for evidentiary hearing to suppress FBI search warrants.
137 - 1	07/03/03	DEF 2 motion for copy of transcript of 7/1/03 evidentiary hrg.
137A-	1 07/03/03	DEF 2 Appeal case to USDJ (of MJ denial of appearance of material witnesses for evidentiary hearing (#127?) and denial of order for extended access to CIPT facility law library (#128))
137B-	1 07/08/03	DEF 2 motion for copy of transcripts of suppress hearing of 7/1/03 at 10:30, accused unable to pay or give security for transcripts
137C-	1 07/08/03	DEF 2 motion to further hearings & proceedings before trial judge
137D-	1 07/08/03	DEF 2 Appeal case to USDJ from the final judgment, from denial of subpoena of witnesses at trial, relief from judicial prosecutorial and official misconduct, and denial to sever trial of defs; entered 6/30 and 7/1. cc: USA, K. Alexander, Judge Beistline, MJ Roberts
138 - 1	07/09/03	[Re: DEF 2] JDR Minute Order re govt's oppos to def's motions (136-1 & 137-1) due NOON 7/11/03.
138A-	1 07/09/03	DEF 2 Appeal case to USDJ of MJ denial of subpoena of witnesses at trial, relief from judicial misconduct, and denial to sever trial of defs. cc: USA, K. Alexander, Judge Beistline, MJ Roberts

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139 - 1	07/10/03	(Rescinded Per Court Minutes DKT 174) [Re: DEF 2] Clerk's Notice re notice of appeal at #137A; transcript or tape order due 10 days. cc: USA, K. Alexander, Judge Beistline
140 - 1	07/10/03	(Rescinded Per Court Minutes DKT 174) [Re: DEF 2] Clerk's Notice re notice of appeal at #137D; transcript or tape order due 10 days. cc: USA, K. Alexander, Judge Beistline
141 - 1	07/10/03	(Rescinded Per Court Minutes DKT 174) [Re: DEF 2] Clerk's Notice re notice of appeal at #138A; tape/transcript order due 10 days. cc: USA, K. Alexander, Judge Beistline
142 - 1	07/10/03	DEF 3 Notice of Intent to change plea.
143 - 1	07/11/03	[Re: DEF 2] Transcript re: Evidentiary hearing (dkt #71) held 7/1/03.
144 - 1	07/11/03	[Re: DEF 2] PLF 1 opposition to DEF 2 motion for evidentiary hearing to suppress FBI search warrants. (136-1), DEF 2 motion for copy of transcript of 7/1/03 evidentiary hrg. (137-1).
145 - 1	07/15/03	[Re: DEF 3] RRB Minute Order re: a COP hearing is set for 7/16/03 at 9:30 a.m. in a courtroom to be determined. cc: C. Randell, W. Carey, USM, USPO, MJ Roberts
146 - 1	07/15/03	[Re: DEF 3] PLF 1 Plea Agreement.
147 - 1	07/15/03	DEF 2 motion for proposed jury instruction.
148 - 1	07/15/03	DEF 2 motion for issuance of subpoenas for witness's and records for accused unable to pay or give security w/att subpoenas.
149 - 1	07/15/03	DEF 2 motion for transcript & CD (w/FTR player) of suppression hrg & prelim hrg.
150 - 1	07/16/03	[Re: DEF 2] JDR Minute Order granting/denying motion for transcript & CD (w/FTR player) of suppression hrg & prelim hrg (149-1). cc: USA, K. Alexander, ECR
151 - 1	07/17/03	[Re: DEF 2] AMENDED JDR Minute Order granting/denying motion for transcript & CD (w/FTR player) of suppression hrg & prelim hrg (149-1). cc: USA, K. Alexander, ECR
152 - 1	07/17/03	[Re: DEF 3] RRB Court Minutes [ECR: Robin Carter] PCOP held 7/16/03. Def changed plea to guilty on ct 1 of the Indictment. Court accepted plea. Def referred to the USPO for presentence report. IOS set for 9/16/03 at 1:30 p.m. TBJ set for 7/29/03 Vacated as to this def only. Conditions of release remain as previously set. Court reserved accepting plea agreement until review of the presentence report. cc: C. Randell, W. Carey, USM, USPO, JC
153 - 1	07/17/03	Initial R&R re: DEF 2 amended motion to motion to quash search warrant, preliminary hearing & GJ Indt & CR Complaint (71-1). Recommended be denied. Objections due NOON 07/22/03. Reply due NOON 07/24/03. cc: USA, K. Alexander, Judge Beistline
154 - 1	07/17/03	[Re: DEF 2] JDR Minute Order denying as redundant motion for copy of transcripts of suppress hearing of 7/1/03 at 10:30, (137B-1); denying as moot motion for evidentiary hearing to suppress FBI search warrants

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		(136-1), motion for copy of transcript of 7/1/03 evidentiary hrg (137-1). cc: USA< K. Alexander
155 - 1	07/17/03	[Re: DEF 2] PLF 1 Notice of intent to use digital evidence presentation system.
156 - 1	07/17/03	[Re: DEF 5] PLF 1 Plea Agreement.
157 - 1	07/17/03	[Re: DEF 4] PLF 1 Plea Agreement.
158 - 1	07/17/03	DEF 2 motion for reconsideration for submition of jury instructions w/att exhs.
158A- 1	07/17/03	DEF 2 reply to opposition to DEF 2 motion for evidentiary hearing to suppress FBI search warrants (136-1).
159 - 1	07/18/03	{SEALED}
160 - 1	07/18/03	[Re: DEF 5] RRB Minute Order re: PCOP hearing is set for 7/22/03 at 9:00 a.m. in a courtroom to be determined. cc: C. Randell, M. Ahearn, USM, USPO, MJ Roberts
161 - 1	07/18/03	[Re: DEF 4] RRB Minute Order re: PCOP hearing is set for 7/22/03 at 10:00 a.m. in a courtroom to be determined. cc: C. Randell, R. Cavanaugh, USM, USPO, MJ Roberts
162 - 1	07/18/03	[Re: DEF 2] JDR Minute Order re govt to file by NOON 7/21 a notice which shall identify by date & case # and Federal Serach Warrant(s) related to the prosecution of this case. cc: USA, K. Alexander
163 - 1	07/18/03	DEF 5 Request for hearing to set a change of plea & inter to change her plea.
164 - 1	07/21/03	[Re: DEF 2] PLF 1 Notice re: Federal Warrants.
165 - 1	07/21/03	[Re: DEF 2] JDR Order re clerk to order a transcript of prelim hrg on an expedited basis & furnish a cy to def at no cost to him. cc: USA, K. Alexander, ECR
166 - 1	07/21/03	[Re: DEF 2] JDR Order denying motion for evidentiary hearing to suppress FBI search warrants (136-1). cc: USA, K. Alexander
167 - 1	07/22/03	[Re: DEF 2] PLF 1 Proposed Voir Dire.
168 - 1	07/22/03	[Re: DEF 2] PLF 1 Proposed Jury Instructions.
169 - 1	07/22/03	[Re: DEF 2] PLF 1 Trial Memorandum.
170 - 1	07/22/03	[Re: DEF 4] RRB Court Minutes [ECR: Denali Elmore] PCOP hearing held 7/22/03. Def changed plea to guilty on count 1 of the Indictment. Court accepted plea. Def referred to P.O. for presentence report. IOS set for 10/10/03 at 9:30 a.m. Conditions of release remain as previously set. FPTC & TBJ are vacated as to this def only. cc: C. Randell, R. Cavanaugh, USM, USPO, JC
171 - 1	07/22/03	[Re: DEF 5] RRB Court Minutes [ECR: Denali Elmore] PCOP hearing held 7/22/03. Def changed plea to guilty on count 1 of the Indictment. Court accepted plea. Def referred to the P.O. for presentence report. IOS set for 10/10/03 at 8:30 a.m. Conditions of release remain as

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		previously set. FPTC and TBJ vacated. cc: C. Randell, M. Ahearn, USM, USPO, JC
172 - 1	07/23/03	[Re: DEF 2] RRB Minute Order re: to the extent that it does not conflict with facility policy, the court hereby recommends that def Alexander be permitted up to three sessions per day in the law Library to prepare for his trial scheduled to commence 7/28/03. cc: C. Randell, K. Alexander, USM, USPO
173 - 1	07/23/03	[Re: DEF 2] Transcript re: Preliminary /detention hrg held 4/17/03 (A03-0114MJ) .
174 - 1	07/24/03	[Re: DEF 2] RRB Court Minutes [ECR: Denali Elmore] re: FPTC held 7/22/03. TBJ set for 7/29/03 is vacated and reset for 7/28/03 at 8:30 a.m. Defendant declined appointed counsel or standby counsel. Court rescinded Clerk's Notices at dkts 139, 140 & 141. Def's request to call an expert fingerprint witness denied. Court accepted def's subpoenas. Minute order to issue allowing def extended hours in the law library. cc: C. Randell, K. Alexander, USM, USPO, JC
NOTE - 13	07/28/03	Issued: Writ of Habeas Corpus Ad Testificandum re Robert W. Lloyd Jr.
NOTE - 14	07/28/03	Issued: Subpoena re: Robert W. Lloyd Jr.
175 - 1	07/28/03	[Re: DEF 2] RRB Order granting motion for issuance of subpoenas for witness's and records for accused unable (148-1). cc: C. Randell, K. Alexander, USM
176 - 1	07/28/03	DEF 2 Response to Order re: Transcript of July 21, 2003, Motion to Suppress Federal search warrants, for tape July 1, 2003, Suppression hearing, (unsigned document).
177 - 1	07/28/03	DEF 4 Stipulation to change conditions of release.
178 - 1	07/29/03	[Re: DEF 2] RRB Court Minutes [ECR: Caroline Edmiston/Denali Elmore] TBJ Day Held 7/28/03. Jury selected; oath administered. Opening statements heard. Court recessed to reconvene 7/29/03 at 8:15 a.m.. Jury Panel record attached. cc: C. Randell, K. Alexander
179 - 1	07/29/03	USM Return of svc of writ of HC Ad Testificandum re:Robert W. Lloyd Jr. unserved.
180 - 1	07/29/03	DEF 5 motion (Request) for modification of third party custodial release.
181 - 1	07/30/03	[Re: DEF 2] RRB Court Minutes [ECR: Denali Elmore] TBJ Day 2 held 7/29/03. Court recessed to reconvene 7/30/03 at 8:15 a.m. cc: C. Randell, K. Alexander
182 - 1	07/30/03	[Re: DEF 2] PLF 1 Supplemental Proposed Jury Instructions/
183 - 1	07/30/03	[Re: DEF 5] RRB Order setting hearing 8/1/03 at 8:30 a.m. re: def's motion to modify her third party custodial release. cc: C. Randell, M. Ahearn, USM, USPO
184 - 1	07/30/03	[Re: DEF 4] RRB Order granting stipulation to change conditions of release (177-1). Def is allowed to travel to Las Vegas, Nevada from 8/6/03 through 8/10/03. The remainder of def's release conditions shall continue. Def shall not consume illegal substances and must return to

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		Alaska on or before 8/11/03. cc: C. Randell, R. Cavanaugh, USM, USPO
185 - 1	07/31/03	[Re: DEF 2] RRB Court Minutes [ECR: Denali Elmore] TBJ day 3 held 7/30/03. Court recessed to reconvene 7/31/03 at 8:15 a.m. cc: C. Randell, K. Alexander
186 - 1	07/31/03	[Re: DEF 5] RRB Minute Order re: hrg re: D5's motion for modification of third party custodial release previously set for 8:30 a.m., 8/1/03 will now be held 8/1/03 at 8:15 a.m. cc: C. Randell, M. Ahearn, USM, USPO
187 - 1	08/01/03	[Re: DEF 2] RRB Court Minutes [ECR: Denali Elmore] TBJ Days 4 held 7/31/03. Plaintiff rested. Court recessed to reconvene 8/1/03 at 8:30 a.m., jury note attached. cc: C. Randell, K. Alexander
188 - 1	08/01/03	[Re: DEF 5] RRB Court Minutes [ECR: Denali Elmore] hrg re: mot at dkt 180 held 8/1/03. Court granted motion (Request) for modification of third party custodial release (180-1). Harry Bartels approved as additional third party custodian. Def's request to attend Stepping Stone treatment sessions outside the custody of her third party custodians granted as stated. All other conditions of release remain as previously set. cc: C. Randell, M. Ahearn, USM, USPO
189 - 1	08/01/03	[Re: DEF 5] (Amended) Order setting conditions of release. cc: C. Randell, M. Ahearn, Def w/cnsl cy, USM, USPO
190 - 1	08/01/03	[Re: DEF 2] RRB Court Minutes [ECR: Denali Elmore] TBJ, Day 5 held 8/1/03. Closing arguments heard. Jury panel excused to begin deliberations. Verdict published. Def found guilty on Count 1 of the Indictment. Jury Polled. IOS is set for 10/10/03 at 1:30 p.m. Def referred to the P.O. for preparation of presentence report. Def's detention continued. Exhibit list, witness list, and jury notes attached. cc: C. Randell, K. Alexander, USM, USPO
191 - 1	08/01/03	[Re: DEF 2] Verdict.
192 - 1	08/01/03	[Re: DEF 2] Jury Instructions.
193 - 1	08/11/03	DEF 2 appeal to 9CCA of (190-1) filed 08/01/03. cc:USA, K.Alexander, Judge Beistline, 9CCA, USM
NOTE - 15	08/12/03	Transmittal: Forwarded notice of appeal (193-1) to 9CCA.
194 - 1	08/12/03	[Re: DEF 2] Cy 9CCA Time Schedule Order. (193-1) cc:USA, K. Alexander, USM, ECR, 9CCA (original), Judge Beistline
195 - 1	08/13/03	DEF 3 motion for bail review hearing.
196 - 1	08/15/03	DEF 2 motion for order granting leave to proceed on appeal in forma pauperis w/att aff.
197 - 1	08/15/03	DEF 2 motion for copy of transcript of jury trial, accused unable to pay or give security for transcripts.
198 - 1	08/18/03	DEF 2 Notice of transcript designation.
199 - 1	08/18/03	DEF 2 Transcript Designation/Order Form re: notice of appeal transcripts ordered (193-1). cc:ecr

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200 - 1	08/21/03	DEF 3 Notice of Government's non-opposition to def's bail request for bail modification.
201 - 1	08/22/03	[Re: DEF 3] RRB Minute Order re: Bail hearing is set for 8/28/03 at 10:30 a.m. in a courtroom to be determined. cc: C. Randell, W. Carey, USM, USPO
202 - 1	08/28/03	[Re: DEF 3] RRB Court Minutes [ECR: Robin Carter] Bail review hearing held 8/28/03. Def's oral motion to modify conditions of release to terminate the requirement for a third party custodian granted. All other previously ordered conditions remain as set. cc: C. Randell, W. Carey, USM, USPO
203 - 1	08/29/03	[Re: DEF 1] RRB Minute Order re: IOS set 9/16/03 is reset for 10/10/03 at 11:00 a.m. in a courtroom to be determined. cc: C. Randell, M. Geddes, USM, USPO
NOTE - 16	09/04/03	[Re: DEF 3] Issued WOA
NOTE - 17	09/04/03	[Re: DEF 3] USM Notice of Arrest; defendant arrested 9/4/03.
204 - 1	09/04/03	[Re: DEF 3] PLF 1 motion for arrest warrant on shortened time
205 - 1	09/04/03	[Re: DEF 3] RRB Order granting motion for arrest warrant on shortened time (204-1). cc: USA, USM, PO
206 - 1	09/04/03	DEF 5 motion for modification of 3rd party custodial release.
207 - 1	09/05/03	[Re: DEF 3] RRB Court Minutes [ECR: Caroline Edmiston] re I/A on violation of bail cond's hld 9/5/03; def detained. cc: USA, B. Carey, USM, USPO
208 - 1	09/05/03	[Re: DEF 3] RRB Order of Detention Pending IOS. cc: USA, B. Carey, USM, USPO
209 - 1	09/09/03	[Re: DEF 3] PLF 1 Sentencing Memorandum.
210 - 1	09/09/03	DEF 3 Sentencing Memorandum.
211 - 1	09/16/03	[Re: DEF 2] 9CCA Final Order re: notice of appeal (193-1) that the court sua sponte dismisses this appeal for lack of jurisdiction. All pending mts are denied as moot. cc: USA, K. Alexander, Judge Beistline, USM, PO, ECR
212 - 1	09/17/03	[Re: DEF 3] RRB Court Minutes [ECR: Denali Elmore] IOS held 9/16/03. Probation for a term of 5 years w/special conditions. SA \$100.00 due immediately. Restitution \$15,044.79 to be paid as stated. Interest on the restitution is waived. Restitution is imposed jointly and severally with codefendants. Release order signed.
213 - 1	09/17/03	[Re: DEF 3] (COPY OF) RRB Order of Release. cc: AUSA, W. Carey, USM, USPO
214 - 1	09/17/03	[Re: DEF 3] RRB Judgment pleaded guilty to count(s) 1 of the Indictment (1-1). Probation for a term of 5 years w/special conditions. SA \$100.00, Restitution \$15,044.79 is joint and several w/co-defs, Interest is waived. cc: C. Randell, W. Carey, USM, USPO, MJ Roberts, Def

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		w/cnsl cy, Finance, Flu
215 - 1	09/17/03	[Re: DEF 3] Return of WOA executed on 9/4/03.
216 - 1	09/23/03	[Re: DEF 2] RRB Order granting mot for ord granting leave to proceed on appeal I/P (196-1); crt reqs more specificity re: transcripts and relation to appeal. cc: USA, K. Alexander, Appeals Clerk
217 - 1	09/23/03	[Re: DEF 3] CJA appointment of W. Carey.
NOTE - 18	09/24/03	Notation (re: Appeal): forwarded copy of USDC Order dtd 9/23/03 and def's motion for order extending time for filing of appellant brief, emergency mot for order to Cook Inlet Pretrial Facility to release and forward def legal material (none of these mot have signatures)
218 - 1	09/26/03	[Re: DEF 5] PLF 1 Sentencing Memorandum.
219 - 1	09/26/03	DEF 5 motion for expedited consideration of defendant's motion to modify conditions of release.
220 - 1	09/29/03	[Re: DEF 5] RRB Minute Order granting motion for expedited consideration of defendant's motion to modify conditions (219-1). Hearing re: modification of third party release will be held 10/1/03 at 1:30 a.m. cc: C. Randell, M. Ahearn, USM, USPO
221 - 1	10/01/03	[Re: DEF 5] RRB Court Minutes [ECR: Caroline Edmiston] hearing re: def's mot for modification of third party release. Court granted motion for modification of 3rd party custodial release (206-1), third party custodians released. all other conditions of release remain as previously set. Amended order setting conditions of release filed. Personal recognizance order filed. cc: C. Randell, M. Ahearn, USM, USPO
222 - 1	10/01/03	[Re: DEF 5] RRB Order of Personal Recognizance.
223 - 1	10/01/03	[Re: DEF 5] Order setting conditions of release. cc: C. Randell, M. Ahearn, USM, USPO, Def w/cnsl cy
224 - 1	10/02/03	{SEALED}
225 - 1	10/02/03	[Re: DEF 4] PLF 1 Sentencing Memorandum.
226 - 1	10/02/03	[Re: DEF 5] RRB Order re: Defendant's release conditions as stated. cc: C. Randell, M. Ahearn, USM, USPO
227 - 1	10/03/03	DEF 1 motion on shortened time for an evidentiary hearing at sentencing.
228 - 1	10/03/03	{SEALED}
229 - 1	10/03/03	[Re: DEF 2] PLF 1 Sentencing Memorandum.
230 - 1	10/06/03	[Re: DEF 1] RRB Order granting motion on shortened time for an evidentiary hearing at sentencing (227-1); def's mother may make statement to court prior to IOS. cc: USA, FPD
231 - 1	10/06/03	DEF 4 Sentencing Memorandum w/att exh.
232 - 1	10/06/03	DEF 5 Sentencing Memorandum.

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233 - 1	10/07/03	{SEALED}
234 - 1	10/09/03	{SEALED}
235 - 1	10/10/03	{SEALED}
236 - 1	10/10/03	[Re: DEF 4] RRB Minute Order advising def of her appeal rights; def to provide crt with a signed acknowledgment of these rights within 5 days hereof or req a hrg to address the matter on record. cc: USA, R. Cavanaugh
237 - 1	10/10/03	[Re: DEF 4] RRB Court Minutes [ECR: Denali Elmore] IOS held 10/10/03; def placed on probation for 60 mos; \$100 SA; restitution \$6,311.10 jointly and severally with Eldridge Bradley, Jr. & Kenneth S. Alexander.
237A- 1	10/10/03	DEF 2 appeal to 9CCA of (242-1) filed 10/14/03. cc:K. Alexander, Crandon Randell (USA), USPO, USM, Judge Beistline, 9CCA
238 - 1	10/14/03	[Re: DEF 5] RRB Court Minutes [ECR: Denali Elmore] IOS held 10/10/03. Def placed on probation for 5 years w/special conditions, SA \$100.00, Bond Exonerated.
239 - 1	10/14/03	[Re: DEF 1] RRB Court Minutes [ECR: Caroline Edmiston] IOS held 10/10/03. Imprisonment for a term of 9 months w/ recommendations. SR 3 years w/special conditions. SA \$100.00, Restitution \$40,452.47, to be paid as stated. Def remanded to the custody of the USM. Bond exonerated. Court accepted plea agreement. Oral mot to find breach of plea agreement denied.
240 - 1	10/14/03	[Re: DEF 2] RRB Court Minutes [ECR: Caroline Edmiston] IOS held 10/10/03. Imprisonment for a term of 40 months w/recommendations. Def to serve a term of SR 3 years w/special conditions. SA \$100.00 due immediately. Restitution \$65,452.57 to be paid as stated. Def remanded to the custody of the USM.
241 - 1	10/14/03	[Re: DEF 1] RRB Judgment pleaded guilty to count 1 of the Indictment (1-1). Imprisonment for a term of 9 months w/recommendation that def not serve his time at the same facility as K. Alexander and further recommendation. Def is remanded to the custody of the USM. SR 3 years w/special conditions. SA \$100.00. Restitution \$40,452.47, def shall make restitution to the payees as stated. cc: C. Randell, M. Geddes, USM, USPO, Def w/cnsl cy, MJ Roberts, Finance, FLU
242 - 1	10/14/03	[Re: DEF 2] RRB Judgment found guilty on count 1 of the Indictment (1-1). Imprisonment 40 months w/recommendations. Def is remanded to the custody of the USM. SR 3 years w/special conditions. SA \$100.00. Restitution \$65,452.57 w/interest, def shall pay restitution to payees as stated. cc: C. Randell, K. Alexander, USM, USPO, MJ Roberts, Finance, FLU
243 - 1	10/14/03	[Re: DEF 4] RRB Judgment pleaded guilty to count(s) 1 of the Indictment (1-1). Probation for a term of 5 years w/special conditions. SA \$100.00. Restitution \$6,311.10, def to make restitution to payee as stated. cc: C. Randell, R. Cavanaugh, USM, USPO, Def w/cnsl cy, Finance, FLU, MJ Roberts

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244 - 1	10/14/03	[Re: DEF 5] RRB Judgment pleaded guilty to count 1 of the Indictment (1-1). Probation 5 years w/special conditions. SA \$100.00. cc: C. Randell, M. Ahearn, USM, USPO, MJ Roberts, Def w/cnsl cy, Finance, FLU
NOTE - 19	10/15/03	Transmittal: Forwarded notice of appeal (237A-1) to 9CCA.
245 - 1	10/15/03	[Re: DEF 2] Cy 9CCA Time Schedule Order. (237A-1) cc:K. Alexander, C. Randell (USA), ECR, 9CCA (Original)
246 - 1	10/16/03	[Re: DEF 4] RRB Judgment (Amended) def plead guilty to count 1 of the Indictment. Probation 5 years w/special conditions. SA \$100.00, Restitution \$6,311.10, to be paid to payee as stated. cc: C. Randell, R. Cavanaugh, USM, USPO, MJ Roberts, Def w/cnsl cy, Finance, FLU
247 - 1	10/16/03	DEF 3 Partial Transcript of IOS held 09/16/03.
248 - 1	10/16/03	[Re: DEF 2] 9CCA Judgment re: notice of appeal (193-1) that the Notice of Appeal in this cause hereby dismissed.
249 - 1	10/23/03	{SEALED}
249 - 2	10/24/03	{SEALED}
250 - 1	10/28/03	[Re: DEF 2] RRB Order denying w/out prejudice motion for copy of transcript of jury trial, accused unable to pay (197-1). cc: C. Randell, K. Alexander
251 - 1	10/31/03	DEF 2 motion for order granting leave to proceed on appeal in forma pauperis in court of appeals proceeding before the ninth circuit w/att aff & exhs.
252 - 1	10/31/03	DEF 2 Notice of transcript designation re: 9CCA appeal.
253 - 1	10/31/03	DEF 2 Transcript Designation/Order Form re: notice of appeal (237A-1) w/order form cc:ecr
NOTE - 20	11/06/03	[Re: DEF 3] Issued WOA. (Original to USM by P.O.)
NOTE - 21	11/06/03	Notation (re: Appeal): forwarded chg of address of DEF 2 to 9CCA.
254 - 1	11/06/03	[Re: DEF 3] RRB Order and petition for probation violation. Warrant for arrest to be delivered to the USM and the prtion, declaration and a copy of the warrant shall be sealed in the clerk's file and disclosed only to the AUSA, until the arrest of the offender. The petition for probation revocation is referred to the MJ for initial appearance only. cc: AUSA, USM, Def w/usm cy, USPO, MJ Roberts
255 - 1	11/06/03	DEF 2 Address Change Notice.
NOTE - 22	11/12/03	[Re: DEF 3] USM Notice of Arrest; defendant arrested 11/12/03.
256 - 1	11/12/03	{SEALED}
NOTE - 23	11/13/03	[Re: DEF 3] Issued WOA.
257 - 1	11/13/03	[Re: DEF 3] JDR Court Minutes [ECR: Dan Maus] re I/A Appearance on Pet to Revoke Prob hld 11/13/03; def was inadvertently released from

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		custody, new warrant to be issued. cc: USA, B. Carey, USM, USPO
258 - 1	11/14/03	[Re: DEF 3] USM Return of WOA executed at Anchorage, AK on 11/12/03.
NOTE - 24	11/17/03	[Re: DEF 3] USM Notice of Arrest; defendant arrested 11/15/03.
256 - 2	11/17/03	{SEALED}
260 - 1	11/18/03	[Re: DEF 3] JDR Court Minutes [ECR: Caroline Edmiston] re I/A on pet to revoke prob hld 11/17/03; B. Carey apptd; def denied allegations; matter referred to USDJ for evident hrg; def detained; det hrg set for 11/20/03 at 3:00 p.m. before MJ Roberts. cc: USA, B. Carey, USM, USPO, Judge Beistline
261 - 1	11/18/03	[Re: DEF 4] Partial Transcript re: IOS held 10/10/03.
262 - 1	11/18/03	[Re: DEF 5] Partial Transcript re: IOS held 10/10/03.
263 - 1	11/18/03	DEF 3 Financial Affidavit.
264 - 1	11/18/03	[Re: DEF 3] JDR Order of Detention Pending Hearing set for 11/20/03 at 3:00 p.m. cc: USA, B. Carey, USM, USPO
265 - 1	11/18/03	[Re: DEF 1] Partial Transcript re: IOS on 10/10/03.
266 - 1	11/18/03	[Re: DEF 2] Partial Transcript re: IOS held 10/10/03.
267 - 1	11/18/03	[Re: DEF 3] Return of WOA executed at Anchorage, AK on 11/15/03.
268 - 1	11/20/03	[Re: DEF 3] CJA appointment of W. Carey.
269 - 1	11/21/03	[Re: DEF 3] JDR Court Minutes [ECR: Robin Carter] re det hrg on pet to revoke prob hld 11/20/03; def detained; parties requested evident/dispo hrg to be set week of 11/24/03 before Judge Beistline. cc: USA, W. Carey, USM, USPO, Judge Beistline
270 - 1	11/21/03	[Re: DEF 3] JDR Order of Detention Pending Trial. cc: USA, B. Carey, USM, USPO
271 - 1	11/21/03	[Re: DEF 3] RRB Minute Order Evidentiary/disposition hearing is set for 11/25/03 at 8:00 a.m. cc: C. Randell, Wm. Carey, USM, USPO, MJ Roberts
272 - 1	11/24/03	[Re: DEF 2] RRB Minute Order granting motion for order granting leave to proceed on appeal in forma pauperis (251-1) and grants def's request for a transcript of the trial in this matter beginning with the parties' opening statements and ending with the parties' closing arguments. cc: C. Randell, K. Alexander, Appeal Clerk, ECRS
273 - 1	11/24/03	[Re: DEF 3] RRB Minute Order re: evidentiary/disposition hearing set for 11/25/03 is changed from 8:00 a.m. to 1:30 p.m. in courtroom #3. cc: C. Randell, W. Carey, USM, USPO
NOTE - 25	11/25/03	Notation (re: Appeal): forwarded MO re: IP/transcripts to 9CCA
274 - 1	11/25/03	[Re: DEF 3] RRB Court Minutes [ECR: Elisa Singleton] Evidentiary/disposition hearing on petition to revoke probation held 11/25/03. Def addmitted to allegations 1 through 6. Allegation 7 to be dismissed by the government at disposition. Disposition hearing continued until 12/9/03 at 9:30 a.m. cc: AUSA, W. Carey, USM, USPO

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275 - 1	12/02/03	DEF 2 request for excerpts of the record.
NOTE - 26	12/03/03	Notation (re: Appeal): forward statement of issues to be presented on appeal to 9CCA.
276 - 1	12/03/03	[Re: DEF 3] RRB Minute Order that the disposition hearing set for 12/9/03 is reset and will be held 12/12/03 at 9:30 a.m. cc: C. Randell, W. Carey, USM, USPO
277 - 1	12/03/03	DEF 3 motion on shortened time to change time for disposition hearing.
278 - 1	12/04/03	[Re: DEF 3] RRB Minute Order re: the disposition hearing set for 9:30 a.m. 12/12/03 is changed to 3:00 p.m. 12/12/03 in courtroom #3. cc: C. Randell, W. Carey, USM, USPO
279 - 1	12/04/03	DEF 2 Transcript Designation/Order Form re: notice of appeal (237A-1) w/transcript order form. cc:ecr
280 - 1	12/15/03	[Re: DEF 3] RRB Court Minutes [ECR: Linda Christensen] Disposition hearing on petition to revoke probation held 12/12/03. Court revoked probation. Def to serve a term of imprisonment for a term of 6 months with credit for time served. Supervised release for a term of 30 months under the same terms and conditions as previously set in the original judgment for term of probation w/an added special condition. Court to be advised if space at the Clitheroe Center become available prior to current 3 month waiting period. Def remanded to the custody of the USM. cc: AUSA, W. Carey, USM, USPO
281 - 1	12/15/03	[Re: DEF 3] RRB Judgment for revocation of probation. Imprisonment for a term of 6 months with credit for time served. Def is remanded to the custody of the USM. SR 30 months served under the same terms and conditions as previously imposed on the original judgment for term of probation w/special conditions. cc: C. Randell, W. Carey, USM, USPO, MJ Roberts, Def w/cnsl cy
NOTE - 27	12/22/03	Notation (re: Appeal): forwarded amended agreed(stip) sttement as to the record on appeal.
282 - 1	12/22/03	DEF 2 Amended Transcript Designation/Order Form re: notice of appeal w/att form (237A-1). cc:ecr
283 - 1	12/22/03	DEF 2 motion for transcripts of other parts of the record, and reconsideration for transcripts of trial of one day (1) -07-28-03 to 08-01-02.
283 - 2	12/22/03	DEF 2 motion to unseal filed documents on record.
283 - 3	12/22/03	DEF 2 motion for expedited ruling on motions.
NOTE - 28	01/09/04	Notation (re: Appeal): forwarded USDC Judge's Order re: additonal transcripts.
284 - 1	01/09/04	[Re: DEF 2] RRB Order denying motion for expedited ruling on motions (283-3); granting motion for transcripts of other parts of the record, and reconsid (283-1); granting/denying motion to unseal filed documents on record (283-2). cc: AUSA, Alexander, Finance, Ecbs, Appeal Clerk

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285 - 1	01/09/04	USM Return of svc on judgment re: DEF 1 executed on 12/17/03 to FCI Sheridan at Sheridan, OR.
286 - 1	01/13/04	[Re: DEF 2] Transcript re: TBJ consolidated Index on 7/28/03. (located in expando file)
287 - 1	01/13/04	[Re: DEF 2] Partial Transcript re: TBJ Day 1 held on 7/28/03. (located in expando file)
288 - 1	01/13/04	[Re: DEF 2] Transcript re: TBJ Day 2 held on 7/29/03. (located in expando file)
289 - 1	01/13/04	[Re: DEF 2] Transcript re: TBJ Day 3 held on 7/30/03. (located in expando file)
290 - 1	01/13/04	[Re: DEF 2] Transcript re: TBJ Day 4 held on 7/31/03. (located in expando file)
291 - 1	01/13/04	[Re: DEF 2] Transcript re: TBJ Day 5 held on 8/01/03. (located in expando file)
NOTE - 29	01/15/04	Notation (re: Appeal): forwarded excerpt of records to DEF 2 & copy of cover sheet to 9CCA.
292 - 1	02/06/04	[Re: DEF 2] Transcript re: FPTC held 7/23/03.
NOTE - 30	02/11/04	Notation (re: Appeal): CJA appointment information faxed to 9CCA by FPD CJA clerk on 2/11/04.
293 - 1	02/11/04	[Re: DEF 2] CJA appointment of G. Blair McCune.
294 - 1	02/13/04	[Re: DEF 2] Copy of Order from 9CCA that appellant's request that he proceed pro se was denied. Crt sua sponte appt cnsl. Cnl will be appointed by separate order. Appellant's emergency mot for transfer of docs and records is denied. New cnsl may renew the motion. Clk shall serve copy of this order on R. Curtner(FPD) who will appt cnsl. The district crt shall provide 9CCA clk the name & address of atty by fax w/i 14 days of locating cnsl. The transcripts shall be designated by 3/14/04 and transcripts are due 4/14/04. The opening brief is due 6/23/04 and the optional reply brief is due w/i 14 days after the svc of answering brief. The clerk shall serve this order on K. Alexander Reg. No. 06660, YKCC, Pouch 400, Bethel, AK 99559-0400 (237A-1). cc: USA, K. Alexander, G.McCune, R.Curtner (FPD), Judge Beistline
295 - 1	02/24/04	{SEALED}
295 - 2	03/03/04	{SEALED}
296 - 1	03/05/04	{SEALED}
297 - 1	03/12/04	{SEALED}
298 - 1	03/12/04	DEF 2 Attorney Appearance of G. Blair McCune.
299 - 1	03/12/04	DEF 2 Transcript Designation/Order Form re: notice of appeal (237A-1) w/att exh. cc:ecr

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296 - 2	03/16/04	{SEALED}
297 - 2	03/16/04	{SEALED}
300 - 1	03/17/04	[Re: DEF 2] cy 9CCA Certificate of Record. (237A-1) cc: USA, G. McCune, USM, PO, Judge Beistline, 9CCA (original)
301 - 1	03/24/04	DEF 2 motion (ex parte) for approval of CJA 21 Voucher in the amount of \$255.19 on behalf of G. Blair McCune.
301 - 2	03/30/04	{SEALED}
302 - 1	04/02/04	USM Return of svc on amended judgment re: DEF 3 1/30/04 to FDC SeaTac, Seattle, WA.
303 - 1	04/15/04	[Re: DEF 1] PLF 1 Application re: Writ of Execution re: DEF 3 on PFD.
NOTE - 31	04/16/04	Issued: writ of execution re: DEF 3.
304 - 1	04/28/04	[Re: DEF 2] PLF 1 Application re: Writ of Execution on PFD.
NOTE - 32	05/05/04	Issued: writ of execution re: DEF 2 on PFD.
305 - 1	05/10/04	[Re: DEF 4] PLF 1 Application re: Writ of Execution on PFD.
NOTE - 33	05/11/04	Issued: writ of execution re: DEF 4 on PFD.
306 - 1	05/12/04	[Re: DEF 3] RRB Order re: granting request for modification of conditions of supervised release as stated. cc: USPO
307 - 1	05/25/04	[Re: DEF 2] Copy of Order from 9CCA (237A-1) that mot for ext of time granted. Opening brief due 6/14/04; answering brief due 7/14/04 and optional reply brief due w/i 14 days of svc of answering brief. cc:USA, G.McCune, Judge Beistline
NOTE - 34	06/22/04	[Re: DEF 4] Issued WOA.
308 - 1	06/22/04	[Re: DEF 4] JWS Order petition for warrant for offender for probation violation to be revoked. The petition for probation is referred to the magistrate judge for initial appearance only. cc: AUSA, USM, Def w/USM cy, USPO, MJ Roberts
309 - 1	07/27/04	DEF 2 motion to set aside sentencing of imprisonment, restitution and conditions of SR, an order new sentence w/out consideration of aggravating factors.
310 - 1	07/28/04	DEF 2 Certificate os service re: DEF 2 motion to set aside sentencing of imprisonment, restitution and conditions of SR, an order new sentence w/out consideration of aggravating factors. (309-1)
311 - 1	07/29/04	DEF 4 motion to lift detainer.
312 - 1	08/02/04	[Re: DEF 2] Copy of Order from 9CCA (237A-1. Crt received response from cnsl McCune. Response satisfactory. Briefing sched previously established shall remain in effect. Clk to serve this order on appellant individually. cc:USA, G. McCune, K. Alexander, USM, PO

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313 - 1	08/05/04	[Re: DEF 2] RRB Order denying motion to set aside sentencing of imprisonment, restitution and conditions of release (309-1). cc: AUSA, K. Alexander, G. McCune
314 - 1	08/18/04	DEF 4 motion for hearing on detention (mot for writ).
NOTE - 35	08/20/04	[Re: DEF 4] USM Notice of Arrest; defendant arrested 8/20/04.
315 - 1	08/23/04	[Re: DEF 4] RRB Minute Order status hrg re def's mot to lift detainer (dkt 311) and mot for writ (dkt 314) set for 8/24/04 at 8:45 a.m. in Courtroom #3. cc: AUSA, W. Cavanaugh, USM, USPO
316 - 1	08/23/04	DEF 4 motion to withdraw mot to lift detainer and writ filed on shortened time.
316 - 2	08/23/04	[Re: DEF 4] RRB Order granting motion to withdraw mot to lift detainer and writ filed on shortened time (316-1); terminating in light of this order: motion to lift detainer (311-1), motion for hearing on detention (mot for writ) (314-1). cc: AUSA, R. Cavanaugh, USM, USPO
317 - 1	08/24/04	[Re: DEF 4] Financial Affidavit.
318 - 1	08/24/04	[Re: DEF 4] Order setting conditions of release. cc: USA, R. Cavanaugh, USM, PO
319 - 1	08/24/04	[Re: DEF 4] CY of JDR Order of Release (original to USM by ECRO). cc: USA, R. Cavanaugh, USM, PO
320 - 1	08/24/04	[Re: DEF 4] JDR Court Minutes [ECR: Linda Christensen] of I/A on pet to revoke prob (hel 8/23/04); def admitted allegations 1-6; fin aff FILED; R. Cavanaugh appointed nunc rpo tunc 7/28/04; conditions of rls FILED; release order SIGNED: matter referred to DJ for final disposition hrg. cc: USA, R. Cavanaugh, USM, PO, Judge Beistline, FPD (CJA Clerk)
321 - 1	08/25/04	DEF 4 CJA appointment/payment re: Randall Cavanaugh.
NOTE - 36	08/26/04	Notation (re: Appeal): forwarded petitioner's informal brief to 9CCA.
NOTE - 37	08/27/04	Notation (re: Appeal): forwarded additional doc entitled Notice of appeal to 9CCA as petitioner has counsel.
322 - 1	09/09/04	[Re: DEF 4] RRB Minute Order disposition hearing re: petition to revoke probation is set for 9/24/04 at 11:30 a.m. in courtroom #3. cc: AUSA, R. Cavanaugh, USM, USPO
323 - 1	09/16/04	DEF 4 Unopposed motion to continue disposition.
324 - 1	09/17/04	[Re: DEF 4] RRB Minute Order granting unoppo mot to continue 9/24/04 disposition (323-1); disposition rescheduled to 11/9/04 @ 9:00 a.m.. cc: USA, R. Cavanaugh, USM, USPO
325 - 1	09/29/04	DEF 2 motion for sentencing transcripts for in forma pauperis defendant unable pay ir guve security.
326 - 1	09/29/04	Proof of sservice of motion for transcript.

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327 - 1	10/06/04	[Re: DEF 2] RRB Minute Order denying motion for sentencing transcripts for in forma pauperis defendant unable pay (325-1). cc: USA, K. Alexander, B. McCune
328 - 1	10/19/04	[Re: DEF 4] Return of WOA executed on 8/20/04.
329 - 1	10/25/04	[Re: DEF 2] Copy of Order from 9CCA that letter dtd 9/20/04 is construed as a mot and is granted. This appeal is stayed pending the US Supreme Crt's decisions in USA v Booker & USA v Fanfan. W/i 7 days after expiration of the stay, appellant shall file a status rpt and mot for appropriate relief. Appellant's 9/23/04 letter requires clarification. If appellant wishes to brief an additional issue, he must file a mot to file a supplemental brief. Because this appeal is stayed, any mot for supplemental briefing shall be filed w/i 7 days after expiration of stay. (237A-1) cc: G.McCune, USA, Judge Beistline
330 - 1	11/02/04	USM Return of svc on writ of execution re: DEF 3 on PFD on 11/02/04 Crt in receipt of \$917.84 (receipt# 00124416).
331 - 1	11/03/04	USM Return of svc on writ of execution re: DEF 4 on PFD on 11/02/04 Crt in receipt of \$911.84 (receipt# 00124435).
332 - 1	11/08/04	[Re: DEF 4] PLF 1 motion to release attached PFD funds in the amount of \$911.84.
333 - 1	11/09/04	[Re: DEF 4] RRB Court Minutes [ECR: Robin Carter] Disposition hrg held on pet to revoke probation held 11/9/04. Def not present. Dispo hrg continued until 11/10/04 at 9:30 a.m. cc: AUSA, R. Cavanaugh, USM, USPO
334 - 1	11/10/04	[Re: DEF 4] RRB Order granting motion to release attached PFD funds in the amount of \$911.84 (332-1). cc: AUSA, R. Cavanaugh
335 - 1	11/10/04	[Re: DEF 4] RRB Court Minutes [ECR: Robin Carter] Cont dispo hrg on petition to revoke probation held 11/10/04. Government's oral motion to dismiss the petition with prejudice granted. cc: AUSA, R. Cavanaugh, USM, USPO, MJ Roberts
336 - 1	11/18/04	[Re: DEF 3] PLF 1 motion to release attached PFD funds.
337 - 1	11/23/04	[Re: DEF 3] RRB Order granting motion to release attached PFD funds in the amount of \$917.84 (336-1). cc: AUSA, FLU, Finance, W. Carey
NOTE -	38	01/11/05 [Re: DEF 5] Issued WOA.
338 - 1	01/11/05	[Re: DEF 5] RRB Order petition for warrant for offender under probation. The petition for probation revocation is referred to the Magistrate judge for initial appearance only. cc: AUSA, USPO, MJ Roberts, USM, Def w/usm cy
339 - 1	01/12/05	DEF 2 motion for reconsideration for sentencing transcripts.
NOTE -	39	01/14/05 [Re: DEF 5] USM Notice of Arrest; defendant arrested 1/13/05.
340 - 1	01/14/05	USM Return of svc on writ of execution re:DEF 2 on FPD not on file.
341 - 1	01/18/05	[Re: DEF 5] JDR Court Minutes [ECR: Linda Christensen] re: I/A on Pet to Revoke Prob (held 1/18/05); def DENIED alleges 1 & 2 of pet; ref to USDJ

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		for evid hrg; def detained; order of det FILED; Fin Aff FILED; M. Ahearn appt as CJA cnsl. cc: USA, M. Ahearn, USM, USPO, USDJ
342 -	1 01/18/05	DEF 5 Financial Affidavit.
343 -	1 01/18/05	[Re: DEF 5] JDR Order of Detention. cc: USA, M. Ahearn, USM, USPO
344 -	1 01/18/05	[Re: DEF 5] Return of WOA executed on 1/13/05.
345 -	1 01/19/05	[Re: DEF 2] RRB Minute Order granting motion for reconsideration for sentencing transcripts (339-1). cc: AUSA, K. Alexander, ECRS, Appeals Clerk, 9CCA
346 -	1 01/20/05	[Re: DEF 5] RRB Minute Order an evidentiary hrg is set for 1/28/05 at 10:00 a.m. in Courtroom #3. cc: AUSA, M. Ahearn, USM, UPSO
347 -	1 01/21/05	[Re: DEF 5] Attorney Appearance of M. Ahearn.
348 -	1 01/28/05	[Re: DEF 5] RRB Court Minutes [ECR: Elisa Singleton] re Evidentiary Hearing (held 1/28/05); def admitted allegation 1; probation release revoked; defendant imprisoned for 9 months; no supervision to follow. cc: USA, M. Ahearn, USM, USPO
349 -	1 01/31/05	[Re: DEF 5] RRB Amended Judgment for revocation of probation. Def admitted allegation 1 of the petition. Imprisonment for a term of 9 months w/recommendations. cc: AUSA, M. Ahearn, USM, USPO, MJ Roberts, Def w/cnsl cy
350 -	1 01/31/05	{SEALED}
350 -	2 02/03/05	{SEALED}
351 -	1 02/23/05	DEF 2 PARTIAL Transcript of IOS (held 10/10/03).
NOTE -	40 03/04/05	Transmittal: Forwarded D.C. record to 9CCA consisting of 7 orig. volume, 2 expandos, and 1 sealed volume.
352 -	1 03/04/05	DEF 2 motion for release pending appeal.
353 -	1 03/09/05	[Re: DEF 2] PLF 1 opposition to DEF 2 motion for release pending appeal (352-1).
354 -	1 03/24/05	[Re: DEF 2] RRB Minute Order denying motion for release pending appeal (352-1). cc: AUSA, G. McCune, USM, USPO
355 -	1 03/29/05	[Re: DEF 2] PLF 1 Application re: Writ of Execution on PFD.
NOTE -	41 03/31/05	Issued: writ of execution re: DEF 1 on PFD.
356 -	1 04/04/05	[Re: DEF 1] PLF 1 Application re: Writ of Execution on PFD.
357 -	1 04/04/05	[Re: DEF 4] PLF 1 Application re: Writ of Execution on PFD.
358 -	1 04/06/05	[Re: DEF 3] PLF 1 Application re: Writ of Execution on PFD.
NOTE -	42 04/07/05	Issued: writ of execution re:DEF 1 on PFD.
NOTE -	43 04/07/05	Issued: writ of execution re: DEF 4 on PFD.

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NOTE - 44	04/08/05	Issued: writ of execution re; DEF 3 on PFD.
359 - 1	05/04/05	DEF 4 motion (request) for CJA Counsel.
360 - 1	05/09/05	DEF 2 Address Change Notice of def (temporary) .
NOTE - 45	05/10/05	Notation (re: Appeal): forwarded to 9CCA copy of def's change of address.
361 - 1	06/09/05	[Re: DEF 4] RRB Minute Order granting motion (request) for CJA Counsel (359-1). cc: AUSA, R. Cavanaugh, FPD (CJA Clerk), I Bingham, USPO
362 - 1	06/13/05	DEF 4 CJA appointment of R. Cavanaugh.
363 - 1	06/13/05	DEF 4 motion to modify conditions of supervision w/att memo & exh.
364 - 1	06/14/05	DEF 4 Attorney Appearance of R. Cavanaugh.
365 - 1	06/21/05	DEF 4 opposition to DEF 4 motion to modify conditions of supervision (363-1) .
366 - 1	07/15/05	[Re: DEF 4] RRB Minute Order a hrg on def's mot to modify conditions of supervision (dkt 363) is set for 7/29/05 at 11:00 a.m. cc: cnsl
357 - 2	07/25/05	[Re: DEF 4] RRB Order granting motion to vacate 7/29/05 hearing on shortened time (367-1). cc: AUSA, R. Cavanaugh, USM, UPSO
367 - 1	07/25/05	DEF 4 motion to vacate 7/29/05 hearing on shortened time.
368 - 1	08/02/05	[Re: DEF 3] RRB Order for summons for offender under SR and request to revoke SR. Court orders issuance of summons. The Petition for SR revocation is referred to the Magistrate Judge for initial appearance/preliminary hrgs. Teh evidenitary will be before the magistrate judge only upon consent. cc: AUSA, USPO, USM, Def w/USM cy, MJ Roberts
NOTE - 46	08/03/05	[Re: DEF 3] Issued: Summons.
369 - 1	08/03/05	[Re: DEF 3] JDR Minute Order re I/A on pet to revoke SR set for 9/8/05 at 9:30 a.m. cc: USA, USM, USPO, def w/USM cy
370 - 1	08/08/05	USM Return of svc on summons re: DEF 3 executed on 8/5/05.
371 - 1	08/16/05	[Re: DEF 4] RRB Minute Order denying motion to modify conditions of supervision (363-1). CC: AUSA, R. CAVANAUGH, USM, USPO
372 - 1	08/24/05	DEF 3 Attorney Appearance of R. Curtner (FPD) .
373 - 1	09/08/05	[Re: DEF 3] JDR Court Minutes [ECR: Caroline Edmiston] Initial Appearance on Petition to Revoke Supervised Release (held 09/08/05); Defendant Denied Allegations 1 & 2 of the petition to revoke supervised release; Rich Curtner appointed; Evidentiary Hearing Set 09/21/05 at 10:00 a.m. before MJ Roberts; Deft stated true name as Maria Treasa Keith. CC: USA, FPD, USM, USPO, Judge Beistline.
374 - 1	09/08/05	[Re: DEF 3] Order setting conditions of release. CC: USA, FPD, USM, USPO.

For all filing dates

Document #	Filed	Docket text
375 - 1	09/08/05	DEF 3 Consent to Proceed Before Magistrate Judge Roberts.
376 - 1	09/08/05	DEF 3 Financial Affidavit.
377 - 1	09/22/05	[Re: DEF 3] JDR Court Minutes [ECR: Caroline Edmiston] RE: Evidentiary Hearing on Petition to Revoke Supervised Release (held 09/21/05); This matter taken Under Advisement; Court ordered Mr. Curtner to order a transcript of the hearing; w/attached wit & exh list. CC: USA, FPD, USM, USPO, Judge Beistline.
378 - 1	09/30/05	[Re: DEF 3] Transcript of Evidentiary Hearing on Petition to Revoke Supervised Release (held On 9/21/05).
379 - 1	10/11/05	[Re: DEF 3] (See R&R Below) (petition to revoke supervised release finding def violated conditions s/r)
379 - 2	10/11/05	Initial R&R re: [Re: DEF 3] (See R&R Below) (petition to revoke supervised release finding def violated conditions s/r) (379-1); Objections due NOON 10/19/05. Reply due NOON 10/24/05. cc: USA, FPD, Judge Beistline
380 - 1	10/12/05	DEF 3 motion on shortened time to modify cond's of release to authorize travel to South Carolina for Thanksgiving w/att aff.
381 - 1	10/14/05	[Re: DEF 3] JDR Minute Order re govt's response, if any, to def's mot to modify cond's of release (380-1) due 4:00 p.m. 10/17/05. cc: USA, FPD
382 - 1	10/17/05	[Re: DEF 3] PLF 1 non-opposition to DEF 3 motion on shortened time to modify cond's of release to authorize travel to South Carolina for Thanksgiving (380-1).
383 - 1	10/18/05	[Re: DEF 3] JDR Order granting motion on shortened time to modify cond's of release to authorize travel to South Carolina (380-1). cc: USA, FPD, USPO, USM
384 - 1	10/19/05	DEF 3 objection to R&R re: [Re: DEF 3] (See R&R Below) (petition to revoke supervised release finding def violated conditions s/r) (379-1).
385 - 1	10/24/05	[Re: DEF 1] RRB Order granting request for modification of conditions of the term of SR. cc: USPO
386 - 1	10/26/05	[Re: DEF 4] RRB Order modifying conditions of probation as stated. cc: USPO
NOTE -	47	Issued: Summons re D4
387 - 1	10/27/05	[Re: DEF 4] RRB Order to issue summons for the petition to revoke probation. cc: USPO, USM, AUSA, Def w/USM Copy
388 - 1	11/01/05	USM Return of svc on summons re: DEF 4 executed on 10/31/05.
389 - 1	11/02/05	Final R&R re: [Re: DEF 3] (See R&R Below) (petition to revoke supervised release finding def violated conditions s/r) (379-1); MJ declines to modify recommendation; matter ready for USDJ. cc: USA, FPD, Judge Beistline
389A-	11/03/05	USM Return of svc on writ of execution re: DEF 1 on PFD on 4/08/05 in the amt of \$833.76.

For all filing dates

Document #	Filed	Docket text
390 - 1	11/04/05	RRB Minute Order court concurs with the Magistrate Judge's recommendation re petition to revoke supervised release (379-1). Disposition hearing is set for 11/23/05 at 8:30 a.m. in Courtroom #2. cc: AUSA, FPD, USM, USPO
391 - 1	11/08/05	DEF 3 Unopposed motion to continue disposition hearing.
392 - 1	11/14/05	[Re: DEF 3] RRB Order granting unopposed motion to continue disposition hearing (391-1). The disposition hrg set for 11/23/05 is reset for 12/2/05 at 9:00 a.m.. cc: AUSA, FPD, USM, USPO
393 - 1	11/18/05	[Re: DEF 4] PLF 1 motion to release attached PFD funds.
394 - 1	11/22/05	{SEALED}
395 - 1	11/22/05	{SEALED}
394 - 2	11/23/05	{SEALED}
395 - 2	11/23/05	{SEALED}
396 - 1	11/23/05	[Re: DEF 4] RRB Order granting motion to release attached PFD funds in the amt of \$833.76 (393-1). cc: USA, Finance